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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Thursday, November 14, 2013

9:00 a.m.

Governor's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meetings of:
 - ▶ October 23, 2013 – regular meeting
 - ▶ October 25, 2013 – special meeting
2. State of Vermont 457 Deferred Compensation Plan
 - ▶ Quarterly review for period ending September 30, 2013
3. Discuss Delta Dental contract extension
4. Discuss preliminary FY2015 budget request for VSERS that the Treasurer's Office prepares for Finance and Management
5. Any other business to be brought before the board

Next Board Meeting – Thursday, December 12th – Conference Call @ 9:00 a.m.